

**KODIAK ISLAND BOROUGH SCHOOL DISTRICT**  
**Board of Education**  
**Regular Meeting – September 23, 2019**  
**SUMMARY**

**ACTION ITEMS:**

**APPROVED:** Motion to approve the Agenda and Consent Agenda to include:

- Special Meeting Minutes of September 3<sup>rd</sup>, 2019
- FY20 Pupil Transportation Budget
- Purchase Requisition #522 – First Student

**APPROVED:** Motion to establish a Citizen Advisory Committee on Graduation Expectations, as presented.

**APPROVED:** Motion to approve the following resolutions, as presented:

- Resolution 19-20-001, *A Resolution in Support of the Alaska State Council on the Arts*
- Resolution 19-20-002, *A Resolution in Support of Early Learning*
- Resolution 19-20-003, *A Resolution in Support of the University of Alaska*

**APPROVED:** Motion to approve a 2019-2020 certificated contract to Heidi Hargraves, MA18 Step 7, in the amount of \$19,079.02, for a 0.3 FTE 163-day contract Enrichment/Intervention at Rural Schools

**APPROVED:** Motion to accept the FY20 Alaska Mental Health Trust Authority Grant Award in the amount of \$2,000.00, as presented

**APPROVED:** Motion to accept the FY20 Special Education Grant Award, Title VI-B funds in the amount of \$615,745.00 + 7,906.94 (FY19 rollover funds), and 619 funds in the amount of \$16,756.00 + 2,260.37 (FY19 rollover funds)

**APPROVED:** Motion to accept the FY20 Kodiak “I Can” Grant award in the amount of \$875,475.00

**APPROVED:** Motion to accept the FY20 Fresh Fruit & Vegetable Program Second Quarter Grant award in the amount of \$48,244.000, as presented

**APPROVED:** Motion to acknowledge receipt of the August 2019 Report of Revenues and Expenditures, year-to-date general fund revenues in the amount of \$10,490,768.54, and year-to-date general fund expenditures in the amount of \$4,915,762.79

**APPROVED:** Motion to enter into Executive Session to discuss school finance and negotiations, and to include Superintendent Larry LeDoux, Assistant Superintendent Beth Cole, Chief Financial Officer Sandy Daws, and Board Secretary Bianca Clark, and with Geoff Smith available to be brought in as needed for negotiation discussions only

**APPROVED:** Motion to adjourn

*Subsequent to approval, Board of Education meeting minutes are posted on the District's website at [www.kibsd.org](http://www.kibsd.org).*